

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-00848-RJL**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF JUSTICE

Assigned to: Judge Richard J. Leon

Demand: \$0

Cause: 05:552 Freedom of Information Act

Plaintiff

AMERICAN OVERSIGHT

Date Filed: 05/09/2017

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

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TERMINATED: 10/21/2019

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

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TERMINATED: 07/14/2017

Date Filed	#	Docket Text
05/09/2017	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-4944647) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Exhibit A – FOIA, # <u>2</u> Exhibit B – OIP Letter, # <u>3</u> Exhibit C – OLC Letter, # <u>4</u> Exhibit D – Civil Letter, # <u>5</u> Civil Cover Sheet, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons)(Cafasso, Cerissa) (Entered: 05/09/2017)
05/09/2017	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 05/09/2017)
05/09/2017	<u>3</u>	WITHDRAWN PURSUANT TO NOTICE FILED 05/30/17.....MOTION for Preliminary Injunction by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Cerissa Cafasso, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17)(Cafasso, Cerissa) Modified on 5/30/2017 (jth). (Entered: 05/09/2017)
05/09/2017		Case Assigned to Judge Richard J. Leon. (md) (Entered: 05/09/2017)
05/09/2017	<u>4</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice of Consent) (md) (Entered: 05/09/2017)
05/11/2017	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/9/2017. Answer due for ALL FEDERAL DEFENDANTS by 6/8/2017. (Attachments: # <u>1</u> Certificate of Service)(Cafasso, Cerissa) (Entered: 05/11/2017)
05/11/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 5/9/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/9/2017. (See Docket Entry <u>5</u> to view document). (znmw) (Entered: 05/12/2017)
05/12/2017	<u>7</u>	NOTICE of Appearance by Aimee Woodward Brown on behalf of All Defendants (Brown, Aimee) (Entered: 05/12/2017)

05/15/2017		MINUTE SCHEDULING ORDER: A hearing on the Motion for Preliminary Injunction <u>3</u> is set for 05/30/2017 at 11:30 AM in Courtroom 18 before Judge Richard J. Leon. Defendant's opposition to the Motion is due 05/16/2017. See LCvR 65.1(c). Plaintiff's reply, if any, is due 05/19/2017. Signed by Judge Richard J. Leon on 05/15/2017. (lcrjl2) (Entered: 05/15/2017)
05/16/2017		Set/Reset Deadlines/Hearings: Response due by 5/16/2017. Reply due by 5/19/2017. Preliminary Injunction Hearing set for 5/30/2017 at 11:30 AM in Courtroom 18 before Judge Richard J. Leon. (tb) (Entered: 05/16/2017)
05/16/2017	<u>8</u>	Memorandum in opposition to re <u>3</u> MOTION for Preliminary Injunction filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit JMD Email, # <u>2</u> Exhibit OSG Letter, # <u>3</u> Exhibit Elec. Frontier Found. v. DOJ, # <u>4</u> Exhibit Elec. Privacy Info. Ctr. v. DOJ, # <u>5</u> Exhibit Judicial Watch v. DOJ, # <u>6</u> Text of Proposed Order)(Brown, Aimee) (Entered: 05/16/2017)
05/17/2017	<u>9</u>	NOTICE of Appearance by Sara Kaiser Creighton on behalf of AMERICAN OVERSIGHT (Creighton, Sara) (Entered: 05/17/2017)
05/19/2017	<u>10</u>	REPLY to opposition to motion re <u>3</u> MOTION for Preliminary Injunction filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration of Sara Creighton, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10)(Creighton, Sara) (Entered: 05/19/2017)
05/25/2017	<u>11</u>	NOTICE of Appearance by Melanie Togman Sloan on behalf of AMERICAN OVERSIGHT. (ztnr) (Entered: 05/25/2017)
05/26/2017	<u>12</u>	NOTICE of Production by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit)(Brown, Aimee) (Entered: 05/26/2017)
05/30/2017		Minute Entry for proceedings held before Judge Richard J. Leon: Preliminary Injunction Hearing held on 5/30/2017. Plaintiff withdraws their <u>3</u> Motion for Preliminary Injunction; A formal withdrawal will be filed today. The parties shall file a joint proposed briefing schedule within 10 days. (Court Reporter: William P. Zaremba.) (kt) (Entered: 05/30/2017)
05/30/2017	<u>13</u>	NOTICE OF WITHDRAWAL OF MOTION re <u>3</u> MOTION for Preliminary Injunction by AMERICAN OVERSIGHT (Cafasso, Cerissa) Modified to add link on 5/31/2017 (znmw). (Entered: 05/30/2017)
06/01/2017	<u>14</u>	PROPOSED BRIEFING SCHEDULE by U.S. Department of Justice and by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 06/01/2017)
06/02/2017	<u>15</u>	SCHEDULING ORDER: Upon consideration of the parties' Joint Proposed Briefing Schedule, it is hereby ORDERED that this case shall proceed with the following deadlines: Plaintiff's Motion for Partial Summary Judgment on the matter of expedited processing due on or before June 9, 2017. Defendant's opposition brief due on or before June 23, 2017. Plaintiff's reply brief due on or before June 30, 2017. SO ORDERED. Signed by Judge Richard J. Leon on 6/2/2017. (jth) (Entered: 06/02/2017)
06/05/2017	<u>16</u>	AMENDED COMPLAINT against U.S. DEPARTMENT OF JUSTICE filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Exhibit A – FOIA, # <u>2</u> Exhibit B – OIP Letter, # <u>3</u> Exhibit C – Civil Letter, # <u>4</u> Exhibit D – OSG Letter)(Cafasso, Cerissa) (Entered: 06/05/2017)
06/09/2017	<u>17</u>	MOTION for Partial Summary Judgment <i>on the Matter of Expedited Processing</i> by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Cerissa Cafasso, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Statement of Facts)(Cafasso, Cerissa) (Entered: 06/09/2017)
06/19/2017	<u>18</u>	ANSWER to <u>16</u> Amended Complaint by U.S. DEPARTMENT OF JUSTICE. Related document: <u>16</u> Amended Complaint filed by AMERICAN OVERSIGHT.(Brown, Aimee) (Entered: 06/19/2017)
06/23/2017	<u>19</u>	Memorandum in opposition to re <u>17</u> MOTION for Partial Summary Judgment <i>on the Matter of Expedited Processing</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Statement of Facts, # <u>5</u>

		Text of Proposed Order)(Brown, Aimee) (Entered: 06/23/2017)
06/30/2017	<u>20</u>	REPLY to opposition to motion re <u>17</u> MOTION for Partial Summary Judgment <i>on the Matter of Expedited Processing</i> filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit 7, # <u>3</u> Exhibit 8, # <u>4</u> Exhibit 9, # <u>5</u> Exhibit 10)(Cafasso, Cerissa) (Entered: 06/30/2017)
07/14/2017	<u>21</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Adam Anderson Grogg on behalf of U.S. DEPARTMENT OF JUSTICE Substituting for attorney Aimee Woodward Brown (Grogg, Adam) (Entered: 07/14/2017)
08/07/2017	<u>22</u>	NOTICE by AMERICAN OVERSIGHT (Cafasso, Cerissa) (Entered: 08/07/2017)
08/15/2017	<u>23</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Danielle Wolfson Young on behalf of U.S. DEPARTMENT OF JUSTICE Substituting for attorney Adam Grogg (Young, Danielle) (Entered: 08/15/2017)
02/22/2018	<u>24</u>	MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 02/20/2018. (jth) (Entered: 02/22/2018)
02/22/2018	<u>25</u>	ORDER. for the reasons stated in the accompanying Memorandum Opinion, plaintiff's <u>17</u> Motion for Partial Summary Judgment is DENIED. SO ORDERED. Signed by Judge Richard J. Leon on 02/20/2018. (jth) (Entered: 02/22/2018)
02/23/2018	<u>26</u>	NOTICE of Appearance by Kari E. D'Ottavio on behalf of U.S. DEPARTMENT OF JUSTICE (D'Ottavio, Kari) (Entered: 02/23/2018)
10/09/2018	<u>27</u>	NOTICE of Change of Address by Kari E. D'Ottavio (D'Ottavio, Kari) (Entered: 10/09/2018)
10/21/2019	<u>28</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN OVERSIGHT. Attorney Cerissa Cafasso terminated. (Cafasso, Cerissa) (Entered: 10/21/2019)